

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – APRIL 21, 2008

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 8:45 a.m. at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Leigh Kane.

The purpose of this special meeting is to adopt a resolution and authorize signing a DCNR grant application to acquire 47 acres of the Shiffer property, with partial funding through Monroe County and Chestnuthill Township. The total DCNR grant request is for \$235,000.00. The Township will also apply to Monroe County for matching funds totaling \$235,000.00 for this project. Total estimated acquisition costs (including due diligence and closing costs) for the 47 acres is \$501,075.00.

On motion made by Dave, seconded by Leigh it was voted to approve and sign resolution 2008-10 along with signing and processing the DCNR grant application. (3-0)

Adjournment. There being no further business, on motion made by Dave, seconded by Chuck it was voted to adjourn at 8:58 a.m., no other business was conducted by the Board (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary